

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JULY 10, 2006**

**AGENDA**

9:30	<b>Done</b>	Presentations
10:00	<b>Done</b>	Presentation of Transportation Advisory Commission Award
10:15	<b>Done</b>	Items Presented by the County Executive

**ADMINISTRATIVE  
ITEMS**

1	<b>Approved</b>	Resolution to Install "Watch for Children" Signs on Twinbrook Run Drive and Napper Road as Part of the Residential Traffic Administration Program (Braddock and Mount Vernon Districts)
2	<b>Approved</b>	Approval of Proposed Street Name Change for the North Portion of Holly Knoll Drive (Route 6220) (Dranesville District)
3	<b>Approved</b>	Authorization to Advertise Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of The Code of the County of Fairfax, Virginia, Re: Resource Protection Area Boundaries on Map Pages No. 30-2 & 41-1 (Dranesville District) and 91-4 (Lee District)
4	<b>Approved</b>	Extension of Review Periods for 2232 Review Applications (Braddock and Springfield Districts)

**ACTION ITEMS**

1	<b>Approved</b>	Establish the Lawrence V. Fowler Award
2	<b>Approved</b>	Authorization to Reallocate Home Investment Partnerships Funds, Fund 145, as Financing for the Purchase of Two Affordable Dwelling Units at The Village of Lorton Valley Subdivision (Mount Vernon District)
3	<b>Approved</b>	Approval of Conditions Necessary for Fairfax County to Apply for and Accept Three Federal Transit Administration Grants for the Richmond Highway Public Transportation Initiative (Lee and Mount Vernon Districts)

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**ACTION ITEMS  
(CONTINUED)**

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| 4 | <b>Approved</b>                 | Approval of a Project Amendment Between the Virginia Department of Transportation and Fairfax County to Purchase and Install Bus Stop Improvements; Approval of Supplemental Appropriation Resolution AS 07010 for the Fairfax County Department of Transportation to Accept Congestion Mitigation and Air Quality Grant Funding for Bus Stop Improvements; Endorsement of the Site Locations Chosen for Improvements; and a Resolution for Staff to Execute the Project Amendment |
| 5 | <b>Approved</b>                 | Approval of Conditions Necessary for Fairfax County to Apply for and Accept Two Federal Transit Administration Grants for the Burke Centre Virginia Railway Express Station Parking Expansion (Braddock District)  |
| 6 | <b>Approved<br/>w/amendment</b> | Adoption of a Resolution Confirming the Declaration of Local Emergency (Fairfax Flood June 2006), the Termination of the Declared Local Emergency, and Consenting to all Actions Taken By the Director of Emergency Management and County Staff  |

**INFORMATION  
ITEMS**

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| 1 | <b>Noted</b> | Contract Award – Reconfiguration Planning Phase Agreement   |
| 2 | <b>Noted</b> | Contract Award - Fox Mill Road/Reston Parkway Road Improvement (Hunter Mill District)   |
| 3 | <b>Noted</b> | Contract Award – Environmental Documentation Preparation for the South Van Dorn/Franconia Interchange (Lee District)                      |
| 4 | <b>Noted</b> | Quarterly Status Report on the Board's Four-Year Transportation Program and Other Selected Projects                                       |
| 5 | <b>Noted</b> | Tysons Corner: Consulting Services  |
| 6 | <b>Noted</b> | Engineering Design Contract for Twin Lakes Golf Course North Lake Dam Rehabilitation, Project 475804-362, Fund 370 (Springfield District) |
| 7 | <b>Noted</b> | Fiscal Year 2007 Stormwater Management Program Implementation Plan  |

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**INFORMATION  
ITEMS (CONTINUED)**

8	<b>Noted</b>	Permit Renewal Application for Fairfax County's Municipal Separate Storm Sewer System (MS4) Virginia Pollutant Discharge Elimination System (VPDES) Permit for 2007 Through 2012
9	<b>Noted</b>	Revisions to the Rezoning Affidavit, the Special Exception Affidavit, and the Special Permit/Variance Affidavit
10	<b>Noted</b>	Planning Assistance to State Program Letter of Agreement Between Fairfax County, Virginia and the U.S. Army Corps of Engineers, Baltimore District, for the Belle Haven Watershed Flood Damage Reduction Study (Mount Vernon District)
11	<b>Noted</b>	Contract Award – Emergency Sanitary Sewer Repair Little Pimmit Run (Dranesville District)
10:45	<b>Done</b>	Matters Presented by Board Members
11:35	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Public hearing deferred to 7/31/06 at 5:00 p.m.</b>	Public Hearing on SE 2005-HM-010 (Walker FLP Limited Partnership) (Hunter Mill District)
3:30	<b>Approved</b>	Public Hearing on RZ 2006-LE-002 (Hilltop Sand And Gravel Company, Inc.) (Lee District)
3:30	<b>Approved</b>	Public Hearing on SE 2005-LE-027 (Hilltop Sand And Gravel Company, Inc.) (Lee District)
3:30	<b>Approved</b>	Public Hearing on RZ 2006-LE-003 (Piney Run Development, LLC) (Lee District)
3:30	<b>Approved</b>	Public Hearing on SE 2005-LE-028 (Piney Run Development, LLC) (Lee District)
3:30	<b>Public hearing deferred to 7/31/06 at 5:00 p.m.</b>	Public Hearing on RZ 2003-MV-036 (Roubin Associates, L.L.C. and Mary Anne Pearson Sanko Revocable Trust) (Lee District)
3:30	<b>Approved</b>	Public Hearing on RZ 2005-HM-024 (David M. Laughlin and Charlotte H. Laughlin) (Hunter Mill District)

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**PUBLIC HEARINGS  
(CONTINUED)**

3:30	<b>Public hearing deferred to 7/31/06 at 5:00 p.m.</b>	Public Hearing on PCA-C-403-02 (Washington Square Homes Association) (Mount Vernon District)
3:30	<b>Approved</b>	Public Hearing on SEA 00-P-014 (Robert J. Etris City Of Falls Church – Public Utilities Division) (Providence District)
4:00	<b>Approved</b>	Public Hearing to Consider Adoption of Amendments to the Fairfax County Code Relating to Food and Food Establishments
4:00	<b>Approved</b>	Public Hearing to Consider Amendment of the <i>Code of the County of Fairfax</i> by Enacting Chapter 109.1 (Solid Waste Management) and Repealing Chapter 109 (Solid Waste)
4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Residential Permit Parking District, District 14 (Braddock District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Restrict Cut-Through Traffic on Lenore Lane as Part of the Residential Traffic Administration Program (Lee District)
4:00	<b>Approved</b>	Public Hearing on a Proposal to Abandon a Segment of the Former Alignment of Oakton Road (Providence District)
4:30	<b>Approved</b>	Public Hearing on Proposed Zoning Ordinance Amendment Re: Reduction of Certain Yard Requirements and Clarification of Accessory Structure Height Measurement
4:30	<b>Approved</b>	Public Hearing on Proposed Area Plan Review Items 04-II-2F, 2V, 6V; 04-III-1UP and 6UP for the Heritage Resources in the Hunter Mill Road Corridor (Dranesville, Hunter Mill, Providence, and Sully Districts)
4:30	<b>Public hearing held; Record remain open</b>	Public Hearing on Proposed Transportation Enhancement Program Projects
4:30	<b>Approved</b>	Public Hearing on Proposed Amendments to the <i>Code of the County of Fairfax (Fairfax County Code)</i> , Chapter 61 (Building Provisions), Articles 1 and 2, Re: The Board of Building and Fire Prevention Code Appeals, Property Maintenance Provisions, and Certain Permit Fees, Including Those for Amusement Ride Permits

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**PUBLIC HEARINGS  
(CONTINUED)**

4:30	<b>Approved plan text w/amendment; deferred decision only the plan map to 7/31/06 at 3:00 p.m.</b>	Public Hearing on Proposed Policy Plan Amendment S01-CW-17CP, Transportation Policy Plan
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